

BOARD OF WORKS AND PUBLIC SAFETY

January 31, 2008

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on January 31, 2008. Mayor Bradshaw called the meeting to order at 1:00 p.m..

Board Members Present: John Nelson and Ann Bradshaw and Bill Lovett.

Minutes: A motion to approve the minutes of the last meeting was made by Bill Lovett, seconded by Jack Nelson and passed 3-0.

NEW BUSINESS

1. McCullough & DeBenedetto Excavating, LLC change order increase. A motion to approve extra charges was made by John Nelson, seconded by Bill Lovett and passed 3-0.
2. Fire Salary Agreement; A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.

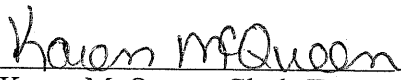
CLAIMS

1. Clerk's Office
2. Utilities Office

A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.

ADJOURNMENT

A motion to adjourn was made by member John Nelson, seconded by Bill Lovett. Motion carried 3-0. Meeting of the Board of Works adjourned at 1:25 p.m.


Karen McQueen, Clerk-Treasurer